

### OLD VALUES - NEW HORIZONS

## **COMMUNITY DEVELOPMENT**

3 North Lowell Road, Windham, New Hampshire 03087 (603) 432-3806 / Fax (603) 432-7362 www.WindhamNH.gov

1 Planning Board Approved Minutes

May 3, 2023

7:00 pm at Community Development Meeting Room 3 North Lowell Road

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#### **Attendance:**

8 Chair Tom Earley, Present9 Vice Chair Derek Monson, Present

10 Jennean Mason, Present

11 Jacob Cross, Present

12 Matt Rounds, Present

13 Alan Carpenter, Present

14 Pam McCarthy (alternate), Excused

15 Roger Hohenberger, Board of Selectmen ex Officio, Present

16 Bruce Breton, Board of Selectmen ex Officio (alternate), Excused

Alexander Mello - Director, Community Development

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Initial Draft Minutes submitted by Renee Mallett

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The meeting opened at 7:00pm with the pledge of allegiance and the introduction of members.

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# Case 2022-37 – 72 Range Road (Parcels 17-H-30); Major Final Site Plan, WWPD Special Permit, WPOD Site Plan / Subdivision Land Development Application, and Final Subdivision; Zone – Gateway Commercial District, WWPD, and WPOD

The applicant, Karl Dubay of the Dubay Group, Inc., representing property owner Crystal Ball Enterprise, LLC, is submitting a Major Final Site Plan, WWPD Special Permit, WPOD Site Plan / Subdivision Land Development Application, and Final Subdivision to construct a new 8,364 SF multitenant commercial building (proposing the following uses: deli, professional office, personal service establishment, and retail sales) with associated parking, access, and site improvements.

On April 28, 2023 the applicant requested a continuance until May 17, 2023. Mr. Rounds said this case had already been heard many times and that the board had a plethora of information on every detail of the case. He also noted that the applicant had made the same request for a continuance that was granted in January, with the warning that the case must be ready to be heard on the requested date. Mr. Carpenter asked why the continuance was again being requested. Mr. Mello said the applicant's wetlands scientist was not able to attend the meeting. Mr. Rounds said the wetlands scientist in question had submitted previous reports and that two additional experts, one hired by the town and the other in the employ of the abutters, had been heard from regarding this application. Mr. Cross questioned what additional information could be brought to light at this point in the proceedings. He feared that extending the case to accommodate the applicant's wetlands scientist would result in the abutters then asking for

more time in order to rebut whatever that consultant testified to. Mr. Rounds noted that the parking waiver granted by the ZBA would expire in August, as this case had already been heard and continued so many times.

Attorney Panciocco, representing the applicant, explained that the original work done on the parent parcel had been completed by Luke Hurley while under the employ of Gove Environmental services. Since that time Mr. Hurley has moved on to a different position with another employer, which has created a disconnect as the file is owned by Gove Environmental and not Mr. Hurley. The person who was hired to replace Mr. Hurley has been catching up on many case files previously under the management of Mr. Hurley. Attorney Panciocco said that Mr. Hurley was the person who could answer the board's questions about the report and how it was crafted. Because Mr. Hurley had previous commitments he was unable to attend tonight's meeting but was prepared to meet with the board at a future date.

Attorney Reimers, under the employ of abutters Patrick Nysten and Jacques Lopez, said the reasons given for the requested continuance were not compelling and that their position was that the case should not be continued. He quoted a letter from the applicant which said Mr. Hurley needed time to finish the remaining work. Attorney Reimers maintained that at this point all work should be complete. Attorney Reimers said the board had received reports from Mr's Quigley, Seekamp, Hurley, and Danforth- all certified wetlands scientists. He also disputed some of the resolutions proposed by Mr. Mello in response to outstanding items listed in an April 2023 memo regarding this case.

Chair Earley opened the session to public comment. Mr. Rounds asked that comments be limited only to the question of the continuance at this point.

Patrick Nysten stated, as he had at a number of previous meetings, his opinion that the wetlands were not fully delineated until a year after this case was initially heard. He also restated his wife's previously made comment that the plan was missing a signature on one of the plan set pages. He thought the applicant had been given far too much latitude throughout this process.

Jacques Lopez said the continuances had been done for the benefit of the applicant and at the expense of the residents. He agreed that multiple experts had opined on the application at this point and added that the applicant had been given the opportunity to walk the property in question with the town's independently hired expert, so they had already had the chance the participate in fact finding.

Mr. Seekamp, a certified wetland's scientist under the employ of the abutters, said he shared the same certification as Mr's Hurley, Danforth, and Quigley. He said it was not unusual for scientists to change jobs and agreed that the files stay with the originating company. He said Mr. Quigley was perfectly capable of reading the casefile and that he was qualified to offer his expertise on the case without the assistance of Mr. Hurley. Mr. Seekamp said his report was written in January and that Mr. Danforth and Mr. Quigley had written reports on March 9<sup>th</sup> and 10<sup>th</sup>, which meant the applicant had already had a significant amount of time to contact Mr. Hurley and have him answer any outstanding questions. Mr. Seekamp said all of the assorted experts had agreed on a majority of the items, with the only question surrounding a small piece of the parcel.

Attorney Panciocco said that no more flagging needed to be done but, in response to Attorney Reimer's comments regarding her letter, that attending Planning Board meetings and answering their questions was the work that still needed to be competed. Attorney Panciocco said there was no reason not to hear the information from Mr. Hurley, unless there was a bias on the part of the board to resist hearing that information. Mr. Rounds wanted it on the record that he took exception to that remark.

Chair Earley closed the session to public comment.

Ms. Mason made a motion to continue Case 2022-37 to June 7, 2023 at 7:00pm with the condition that the Planning Board expected to hear the case that evening and that no further continuances would be granted. At public objection Chair Earley paused the motion to allow an additional session of public comment.

Bill Myers said that the case had been heard at least five times, often with the warning about it being the last time. He said a new application needed to be submitted.

Vanessa Nysten also said that the board had said this previously. She thought the board had enough information to rule on this case right now. She questioned if the applicant was delaying in order to wait for the weather more conducive to their application or if they were waiting for the abutters to get worn down. Ms. Mason said if Ms. Nysten's consultant had not been able to attend a meeting, she was sure that she would want the opportunity to have them heard.

Attorney DiFruscia, formerly a Planning Board member and one of the authors of the WPOD ordinance, asked that the continuance not be granted. She said scientists from all sides had been heard from and she did not think the applicant being dissatisfied with the information they had supplied was reason to grant a continuance. Attorney DiFruscia said the abutters were able to have their experts attend and that it was not grounds for a continuance as the applicant had more than enough time to have whatever consultants they wanted at the meeting.

Ms. Mason restated her motion to continue Case 2022-37 to June 7, 2023 at 7:00pm with the condition that the Planning Board expected to hear the case that evening and that no further continuances would be granted. Vice Chair Monson seconded the motion for discussion. Mr. Cross thought Mr. Seekamp and Attorney Reimers had made many good points. Mr. Cross said he had faith that any certified wetlands scientist at Gove Environmental was qualified to respond to this case and that there was no need for the board to wait to hear from Mr. Hurley. Mr. Cross said Attorney Panciocco was correct when she said no one in the room was privy to the workings of Gove Environmental but said it was not the responsibility of the board to continue the case because of this. Mr. Cross said the applicant had already had a preponderance of time to supply any number of reports from any expert they wanted, and he did not think it was the responsibility of the board to continue the case again due to their mistakes. Mr. Cross further said that he would not expect the board to continue a case if the abutters wanted to hire an expert and they could not attend a meeting. He did not think the process was fair if the board made concessions to the applicant that was not extended to residents. Mr. Cross stated his willingness to be fair to the applicant but thought this should not be at the expense of the residents. Both Mr. Cross and Mr. Rounds felt there was more than enough information on this parcel and the parent parcel for the board to make an educated and informed ruling on this case at this point. Mr. Carpenter agreed with much of what Mr. Cross and Mr. Rounds said but reminded the board that there was a standard process that had been in place for decades which clearly stated that all information be submitted by the Friday before a Wednesday meeting. Mr. Carpenter said this continuance had been requested by that Friday deadline and he could not remember a time that a reasonable continuance, asked for in a timely way, was not granted. Mr. Carpenter said the board should grant a continuance, with the expectation that the case would be heard on the specified date. Many abutters interrupted the proceedings, saying that this consideration had already been granted once to the applicant.

Mr. Hohenberger said the number of hearings of this case was a miscarriage of justice and wildly unfair to the abutters. On the other hand, Mr. Hohenberger noted that the abutter's wetlands scientist was

not permitted to walk the property in question, and he said he would like to see a site walk happen, with all of the associated wetlands scientists in attendance. Mr. Hohenberger was troubled that this debate was happening without the applicant and his engineer in attendance. As an alternate Mr. Hohenberger said he had last heard this case in March and that many of the questions regarding the wetlands and the differing opinions of the consultants and the need for them to confer had been discussed at that time. He did not know why these things had not been resolved prior to this point. Mr. Hohenberger was leaning towards voting in favor of the continuance with the hope that a lawsuit could be avoided.

Mr. Rounds said his motion for a continuance in January had been conditioned on the case not being continued again. He said the board had an obligation to help an applicant resolve their property but he said they had obligations to the abutters as well. Chair Earley said the same group of abutters had attended every meeting, with their consultants and attorneys in attendance, and with the applicant unprepared to have the case be heard. He said the lack of preparation by the applicant, or their ensigns, should not be a burden on the residents and board. Vice Chair Monson said Mr. Quigley had stepped into Mr. Hurleys role and had done work on this site, so he did not see why the board needed to wait to hear some other information from Mr. Hurley. Mr. Rounds asked if any new information or changes had been submitted since this case was last heard. Mr. Mello said he was not aware of any changes.

After this discussion, Ms. Mason amended the motion to include that staff request the applicant's approval of a publicly posted site walk and that any and all interested parties be invited to attend. Mr. Round wanted to know if the applicant or town could be tasked with covering the legal and consultant fees of the abutters. Mr. Carpenter and Chair Earley said the board did not have authority to do such a thing. Ms. Mason said she would not amend her motion to include the town paying costs incurred by the abutters. Ms. Mason asked Chair Earley to call the vote on her motion. The motion passed with the following roll-call vote:

Chair Earley, opposed Vice Chair Monson, aye Ms. Mason, aye Mr. Rounds, opposed Mr. Carpenter, aye Mr. Cross, opposed Mr. Hohenberger, aye

Ms. Mason stated for the record that she was disappointed with the way Chair Earley handled her motion and that the board had a history of treating female members unfairly. She did not think any other member of the Board making the motion would have been treated the same way by the Chair and that the digressions by the board members would not have been allowed.

As a point of process Mr. Mello, for the edification of the board, said members could have a non-meeting legal consultation with Town Counsel then ruminate privately and come prepared with personal notes for when the case was to be heard again.

## New/Old

Board of Selectmen seeking PB comment on the Town's right of first refusal of state-owned excess right-of-way abutting 17-H-30

The board has received a letter from DoT regarding a potential land sale to a third party, as the Town Selectmen have already express not interest in the land. The area in question is a discontinued right of way that is part of the parcel related to Case 2022-37.

Mr. Rounds made a motion to recommend to the Board of Selectman that the town purchase this lot. Mr. Cross seconded the motion. Ms. Mason questioned how spending tax-payer money on this small .062 acre of land, that was fully surrounded by state and privately owned interests, served the best interests of residents. Mr. Carpenter said in the past the board had either recommended a land purchase based on a specific reason or said no comment. He said it was not usual for the board to recommend a land purchase for no reason. Mr. Hohenberger said he thought the Selectmen has not made a decision, but he would like to hear if the Planning Board had a specific interest in the surplus land. Vice Chair Monson said he thought the town was being offered the land as a Right of Way for Range Road.

#### Chair Earley opened the session to public comment.

Patrick Nysten said he had attended the board of selectmen meeting and that he thought there was a question about the title of the land, as there seemed to be overlapping right of ways. Mr. Nysten said his interpretation was that the land was under question, and it would take some time for the question to be resolved. Mr. Mello agreed with this assessment but said the Board of Selectmen were still asking for Planning Board input for the future sale. Mr. Nysten lives across the street and said he has seen wildlife on this sliver of land and he thinks it's a sensitive area from a wildlife perspective.

Jeanne Schipelliti asked if a culvert could be placed across the parcel in question to Range Road to mitigate flooding. She further questioned if the land could be used in some way for run-off from the road.

Jacques Lopez asked how selling this land could impact future land conveyances. He called it a complicated situation and said it was worth it to the town to buy the property. He said the town could then consider selling the land to an abutter across the street. Ms. Mason asked Mr. Lopez about his offer to the state to buy the land. Mr. Lopez said he was not happy with the state's position that they would not consider his offer, as they were already in the process of selling the land and that he was not a direct abutter.

Attorney Panciocco clarified some of the questions about the land sale and explained the history, dating back to the 1800s. She explained the land was shown in two parts, as one of the sections had been part of a Right of Way that had been discontinued in 1964 by the town.

Ms. Mallett, taking the minutes, said abutter comment was not normally taken during the discussion of a motion. Mr. Cross and Mr. Rounds said they were withdrawing their motion and second in favor of hearing public comment.

Vanessa Nysten said the land in question was "very wet" and "looked to be wet" so she thought the Conservation Commission would want to buy that area in lieu of it being sold to the applicant.

Diane Lemenager, a business owner in Windham, asked how purchasing this land would benefit all of the taxpayers. Vice Chair Monson suggested that it might be bought to protect the potential tributary streams that ultimately lead to Canobie Lake.

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Mr. Rounds said \$6.2 million had been earmarked for conservation land purchases so he thought he board should recommend that the Conservation Commission consider buying it. Mr. Cross and Mr. Rounds debated the ability of the town versus conservation to purchase land.

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#### Chair Earley closed the session to public comment.

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Mr. Cross said his personal reasons for why it was a no brainer for the town to buy the land was because the town lacked conservation land, and that small parcels like this could have three parking spaces and a swing set for resident use, and that given the lack of planning around this site that it might be useful as a safety clause for the town to keep their options open. Mr. Cross further said that it would protect millions and millions of dollars in property values for the homeowners on Edgewood Road. He said that even if left undeveloped it could be a benefit to the homeowners on Edgewood Road by as much as 1%. Mr. Rounds said the town should ask DoT for additional time to investigate their potential interest

in buying the land, and also that Conservation should look at buying the land. Ms. Mason questioned the legal exposure that this could open the town up to, as purchasing the land would stop the proposed development on the abutting parcel. Mr. Hohenberger strongly suggested that members attend the Conservation Commission meeting when this was heard as a member of Conservation had already attended the Board of Selectmen meeting regarding this land and stated it was not of interest to them.

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Mr. Cross made a motion to recommend to the Board of Selectmen that they purchase the land for the purposes of conservation and protecting the tributary that flows into Canobie Lake, public safety, and to prepare for future water needs. Mr. Rounds seconded the motion. The motion passed with Mr. Hohenberger abstaining as he needs to consider the item when it comes before him as a Selectmen:

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Chair Earley, aye Vice Chair Monson, aye

Ms. Mason, ave

Mr. Rounds, aye

Mr. Carpenter, aye

Mr. Cross, aye

Mr. Hohenberger, abstain

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# Release of Financial Guarantee / Road Acceptance: Sheffield Street (Walker's Woods)

Chair Earley said a letter received from Mr. Senibaldi noted approximately five outstanding items that were addressed on April 22, 2023, with the exception of granite bounds to delineate the property lines and right of way. Mr. Senibaldi said granite bounds had been used for the Right of Way but the approved plan specified that granite bounds also be used for the property lines, while instead iron pins had been utilized. Mr. Carpenter said the plan could not be deviated from and if the iron markers were to be used than the applicant could have it posted for public hearing or could swap them out for the granite bounds.

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Vice Chair Monson made a motion to recommend that none of the funds be released until the site was brought up to plan. Mr. Rounds seconded the motion. The motion passed with the following rollcall vote and Mr. Hohenberger abstaining as he had to consider the matter when it came before the **Board of Selectmen:** 

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Chair Earley, aye Vice Chair Monson, aye Ms. Mason, aye

Mr. Rounds, aye

279 Mr. Carpenter, aye
280 Mr. Cross, aye
281 Mr. Hohenberger, abstain

## **Housing Opportunity Planning (HOP) grant**

Mr. Mello said the town had been awarded a Housing Opportunity Planning Grant for \$25,000. Part of this grant involves a five-session workshop on housing. Mr. Mello said the town could send three people to attend the workshop, and that the Board of Selectmen appointed Mr. Mello and Ms. Kristi St. Laurent to attend, but that the third person should come from the Planning Board itself. Mr. Rounds questioned why Ms. St. Laurent had been selected. Mr. Hohenberger said it was due to her work on the Windham Housing Authority. Mr. Rounds cautioned that accepting this money would dictate the town's future housing. Mr. Carpenter said the most recent iteration of the Housing chapter of the Master Plan had expressed the desire to do what this grant was making possible. Mr. Rounds disputed this. Mr. Hohenberger corrected him and noted that language had been crafted at a previous meeting. Mr. Mello explained to the board that they were not being asked to approve the process, or the acceptance of the grant, but that they were being asked to nominate a member.

Mr. Carpenter made a motion to appoint Ms. Mason to the HOP workshop, stipulating that if a fourth person was allowed to attend, that Mr. Rounds would be that person. Vice Chair Monson seconded the motion. The motion passed with Mr. Hohenberger abstaining and Mr. Cross opposed, as he did not think the board should take part in the workshop or accept the grant:

Chair Earley, aye
Vice Chair Monson, aye
Ms. Mason, aye
Mr. Rounds, aye
Mr. Carpenter, aye
Mr. Cross, opposed
Mr. Hohenberger, abstain

Vice Chair Monson said he would like to see all conditions of approval noted on the mylars going forward. Mr. Carpenter explained how he had done this previously as the Chair. Mr. Rounds said he would like relevant ZBA variances to be part of the packet going forward. Vice Chair Monson said that information was included in the staff reports. Mr. Mello showed where the information was in the packet besides it also being included in the staff report.

Noting the time Chair Earley said he would normally table approval of the draft minutes but said a number of residents had stayed for the discussion. Ms. Nysten said she had stayed specifically for the minutes of 3-15-23, as she had previously submitted a rewrite of the draft supplied to the board. Ms. Mason suggested accepting Ms. Nysten's rewrite as correspondence in the file, but questioned the legality of approving them as accepted minutes. Ms. Mason had asked Chair Earley to address this question with the town's attorney but Chair Earley said he had not, as he had not understood the request. Ms. Nysten said the draft minutes as supplied by the minute taker were incomplete and incorrect and that they did not accurately reflect what happened at that meeting. Ms. Nysten said this would go to court and that there would be a problem if the minutes did not reflect what happened. Mr Carpenter thought the minutes should be edited down to bare minimums for legal reasons. Mr. Rounds disagreed, saying the HAB had

returned a case back to the board because they had not felt there was enough information in the minutes to support the board's denial of a case.

Attorney Reimers, under the employ of Patrick Nysten and Jacques Lopez, said the video of a meeting was not reviewed by courts and that objectively it was preferred that minutes be detailed. Vice Chair Monson said he could not approve the play by play of each action and sentence as submitted by Ms. Nysten. Chair Earley said the bulk of the edits were innocuous. Mr. Cross said 90% of the changes made by Ms. Nysten were to add context to her own comments. Ms. Mallett said that was not the case and that the rewrite was to the entirety of the discussion of Case 2022-37, including to statements made by other abutters, the applicant, and the applicant's representatives.

Mr. Cross made a motion to accept the minutes of 3-15-23, accepting the "wholesale," entirety of the edits made by Ms. Nysten. Mr. Rounds seconded the motion for discussion purposes only. Upon objection from the minute taker and Ms. Mason, Mr. Cross suggested a line by line review and approval of the rewrites. When Ms. Mallett noted the time and number of edits Mr. Cross suggested a page by page review and approval. Ms. Mallett, speaking as a resident and also as an experienced minute taker and member of local and non-profit boards which were also required to take and approve minutes, questioned the judiciousness of having someone who was part of a case and had already threatened legal action being given so much sway over the legal record that would be used in court. Unrecognized by Chair Earley, Mr. and Ms. Nysten characterized the submitted draft minutes as a joke, ultimately approaching the podium to attack the length, completeness, and accuracy of the submitted draft. Ms. Mallett maintained that allowing abutters or applicants to litigate through the minutes was inappropriate and that the best interest of residents was served in having an unbiased account of the meeting.

Mr. Cross withdrew his motion. Ms. Mason asked that Attorney Campbell be consulted on the issue. The board agreed to table these minutes, along with the other outstanding draft minutes. Abutters continued to voice their disagreement over these actions and the quality of the submitted minutes. Ms. Mallett resigned her post as minute taker expressing concerns over the way Chair Earley was handling the meeting and abruptly left the meeting. At which point her contributions to these draft minutes now end.

Mr. Cross made a motion to adjourn the meeting. Ms. Mason seconded the motion. The motion passed with the following roll-call vote:

Chair Earley, aye
Vice Chair Monson, aye
Ms. Mason, aye
Mr. Cross, aye
Mr. Rounds, aye
Mr. Carpenter, aye
Mr. Hohenberger, aye